

Architectural Control Committee – Meeting Minutes – FINAL

Date: April 6, 2022

Location: PIPOA Office, 14015 Fortuna Bay Drive

1. Call to order

- a. ACC Chair David Heitzman called the meeting to order at 5:30 PM.

2. Roll call

a. In attendance:

- i. ACC: David Heitzman, Bill Hibbs, Josh Senecal
- ii. BOD/STAFF: Heather Cooley Cox

b. Not in attendance:

- i. ACC: Charlie Guzman, excused; Michael Hall, excused

3. Approval of Meeting Minutes

- a. The March 2022 meeting minutes were approved.

4. Member Comments

- a. Mr. and Mrs. Jay Green, 15733 Finistere Street, and Mr. Scott Schwartz, 15725 Finistere Street, presented their concerns about the property under construction at 15729 Finistere Street. Specifically, the possible impacts of stormwater drainage. The ACC will reach out to City officials, including Flood Review, to assist the owners with resolution.

5. Old Business

- a. Barge/raft at Encatada: PIPOA Compliance inspected the area and determined the raft is withing a mooring limit.
- b. Washout on Dorsal: PIPOA Bulkhead Contractor inspected the area and identified washouts. The PIPOA is waiting for the owner to remove the concrete walkway adjacent to bulkhead to repair the washouts.
- c. Discussed the delay receiving a legal opinion about townhomes on Fortuna Bay.

6. New Business

- a. An owner inquired about hours of operation for construction activities for noise considerations. Noise and other disturbances are enforced through city ordinances.

7. Review of Applications and Variances

- a. The ACC reviewed application requests.

8. Next Meeting Date

- a. The next ACC meeting is scheduled for May 4, 2022 at 5:30 PM at the POA office.

9. Adjourn

- a. Bill Hibbs made a motion to adjourn the meeting. Michael Hall seconded. The meeting was adjourned at 7:15 PM.